



## SENATE MEETING AGENDA

January 26, 2026

The meeting will be held online via [TEAMS](#) beginning at 11:00 AM.

- **Call to Order**
- **General or Special Announcements**
  - Announcements welcomed from Senators
- **Roll Call or Attendance (Quorum certified by Secretary)**
- **Approval of Minutes (December 15, 2025)**
- **Guests/Presentations**
  - Bogdan Zamfir, Director Center for Educational & Assistive Technology
- **Reports to the Senate**
  - **Reports of Standing Committees**
    - Administrative Policy Advisory Committee (Senator Robinson)
    - Constitution and By-Laws Committee (Senator Gagliardi)
    - Empowerment and Engagement Committee (Senator McNamee )
    - Nominations and Elections Committee (Senators Kim & Torres-Baez)
    - (SUOAF) Sabbatical Leave Committee (Senator O'Shea)
    - Senate Membership Committee (Senator Isabella)
    - Training & Professional Development Committee (Senator Moran)
    - Community Curator (Chair Rudne)
    - Steering Committee (Senator Retort)
  - **Reports of Special Committees and Representatives**
    - Faculty Senate (Senators Robinson & Yanez)
    - Graduate & Professional Studies Strategic Planning (Senators Feest & Moran)
    - IT Governance (Senators Bryant & Chhabra)
    - Learning Technology (Senator Abid)



- University Budget Committee (Senators Feest & Retort)
- University Space Committee (Senator McNamee )
- Search Representatives (CIO, Provost, VP Institutional Advancement, Chief Marketing and Communications Officer)
  - ***Report of the President***
- **Old Business**
  - ***Administrative Faculty Feedback / Survey***
  - ***Campus Community Readiness for Federal Agency Presence***
  - ***CSCU HR1 Response Committee & Resources***
  - ***Student Course Scheduling / Community Hour***
- **New Business**
  - ***Proposed Resolution: AFS-2526-02 - Establish a Framework for Expanded Senate Representation***
- **Senator's Open Forum**
- **Adjournment**